



**MINUTES OF THE
JOINT MEETING OF THE RULES AND OPEN GOVERNMENT COMMITTEE AND
COMMITTEE OF THE WHOLE**

SAN JOSE, CALIFORNIA

WEDNESDAY, SEPTEMBER 25, 2024

The Committee meeting was held in the Council Chambers. The meeting convened at 2:00 p.m.

Present Councilmembers: - Foley, Jimenez, Davis, and Kamei.

Absent Councilmembers: - Cohen

Staff: Assistant City Manager, Lee Wilcox; City Attorney, Nora Frimann ; City Clerk, Joy Rodriguez; City Manager’s Office, Rachele Blattman; and Deputy City Clerk, Daniel Aguilar.

A. City Council (City Clerk)

1. Review October 1, 2024 Final Agenda

- a) Add New Items to Final Agenda
- b) Assign "Time Certain" to Agenda Items (if needed)
- c) Review of Notice of Waiver Requirements for Agenda Items or Documents (if needed)

Public Comment: None provided.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Committee approved the draft agenda for the City Council meeting on October 1, 2024, including the add sheet. (4-0-1; Absent: Cohen)

2. Review October 8, 2024 Draft Agenda

- a) Add New Items to Draft Agenda
- b) Assign "Time Certain" to Agenda Items (if needed)
- c) Review of Notice of Waiver Requirements for Agenda Items or Documents (if needed)

Public Comment: None provided.

Action: Upon motion by Vice Mayor Rosemary Kamei, seconded by Councilmember Dev Davis, and carried unanimously, the Committee approved the draft agenda for the City Council meeting on October 8, 2024, including the evening session. (4-0-1; Absent: Cohen)

B. Consent Calendar

Public Comments: None provided.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Consent Calendar was approved as a whole. The below actions were taken as indicated. (4-0-1; Absent: Cohen)

1. The Public Record for September 12 – September 19, 2024 (City Clerk)

The Public Record for September 12 – September 19, 2024, was noted and filed.

2. 2024-2025/2025-2026 City Budget Calendar and Budget Study Session Schedule. (City Manager)

The proposed 2024-2025/2025-2026 City Budget Calendar was approved.

3. City AI Initiatives and GovAI Coalition Summit Study Session. (Information Technology)

A City Council Study Session entitled City AI Initiatives and GovAI Coalition Summit for Friday, October 25, 2024 from 9:00 a.m. to 12:00 p.m. was approved.

4. Retroactive Approval and Approval of Multiple Special Events Sponsored by Council District 10 as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events. (Batra)

The Special Events sponsored by Council District 10 were approved, to be placed on the October 1, 2024, Council Agenda for action.

C. Rules Committee Reviews, Recommendations and Approvals

None provided.

D. Open Forum

None provided.

E. Adjournment

Chair Pam Foley adjourned the Committee meeting at 2:04 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

DRAFT

Daniel Aguilar
Deputy City Clerk, City of San José

Approved at Council on:

Number of actions: 3

Attest By:

Toni J. Taber, MMC
City Clerk, City of San José